

TELECONFERENCE
ARCHITECTS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 East Washington Avenue, Madison WI
Contact: David O'Connell (608-261-4490)
Wednesday, January 8, 2003
9:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 East Washington Avenue, Madison WI
Contact: Mary Forseth (608-266-3423)
Wednesday, January 8, 2003
9:30 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (11/13/2002)
4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i) Section Roster
 - ii) 2003 Meeting Dates
 - iii.) Regulatory Digest
 - iv) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - v) Appoint AE Joint Rules Committee Representative
5. Legislative Issues
 - a. Licensure Requirements Update, Mary Forseth
 - b. Continuing Education Update, Mary Forseth
6. Administrative Rules
 - a. Update, Architectural Intern, Pamela Haack
7. NCARB
8. Examination Issues
 - a. Exam Review Requests
9. Section Member Activity
10. Practice Issues
 - a. NCARB Survey Question
11. Miscellaneous Correspondence/Information
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Case Closings and Case Status Report
 - b. Deliberation on Stipulations Signed after Printing of Agenda
 - c. Pending Applications
 - d. Reinstatement Requests
 - e. Examination Issues
 - f. Monitoring Report
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Such Other Items as Authorized by Law
17. ADJOURNMENT

